

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 11, 2016

TIME: 6:00 P.M.

PLACE OF MEETING: 5th Floor Courthouse, 500 Main Street, Franklin, Louisiana

AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
- 4 - MINUTES:
 - A. Approval of minutes from regular meeting of July 14
- 5 - FINANCES/PAYABLES – Barry Broussard
 - A. Approval of Payables
- 6 - GUEST/PUBLIC COMMENTS
- 7 - PROJECTS – reports, discussion and any action
 - A. Bayou Choupique Flood Protection
 - B. Yokeley Levee
 - C. South Willow Street Project
 - D. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
 - E. Bayou Chene Flood Control & Diversion Project
 - F. Bayou Teche Floodgate
 - G. “Restore Act” Funding
 - H. Bayou Chene Closure- Emergency Structure
 - I. LSER – Wax Lake East Levee
 - J. Grass Cutting Report
- 8 - PERMITS ISSUED
- 9- EXECUTIVE DIRECTOR REPORT
- 10- LEGAL REPORT
- 11- NEW BUSINESS
 - A. Discussion and any action regarding entry of a lease and payment terms with Avoca for limestone staging

- B. Discussion and any action on Change Order No. 2 & 3 of the Bayou Chene 2016 Emergency Structure Removal project
- C. Discussion and any action on Amendment No. 13 on Task Order No. 5 for CB&I on the Bayou Chene Flood Control Structure
- D. Discussion and any action on Amendment No. 7 on T. Baker Smith contract for the Morgan City Levee Improvement Program
- E. Discussion and any action on Contractor Application for Payment No. 1 on Bayou Chene Emergency Structure Removal project
- F. Discussion and any action on the 2015 Audit Report
- G. Discussion and any action on CEA with Wax Lake East Drainage District for road grader & authorization of payment
- H. Discussion and any action on purchase of hand held radios for use in emergencies
- I. Discussion and any action on awarding contract to lowest responsible bidder on Avoca Road project
- J. Discussion and any action on Change Order No. 1, 2 & 3 for Amelia Back Levee Emergency Repair project

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking
- B. EXECUTIVE SESSION: Pending litigation filed by Avoca Inc.: Discussion of litigation: *Avoca, Inc. vs. State of Louisiana, Department of Natural Resources*, Docket No. 129068. Suit filed by Avoca in 16th JDC, Parish of St. Mary, seeking to have DNR's permit issued to the St. Mary Levee District for the Bayou Chene Flood Control and Diversion Project revoked.

13- ADJOURNMENT

In accordance with the American with Disabilities Act, if you need special assistance, please contact Shelly Scully at 985-380-5500, describing the assistance that is necessary.